

Green County Committee Meeting

Pleasant View Nursing Home Oversight Committee Meeting Minutes

Location: PV Lower Level Conference Room

March 14, 2018

Present were Herb Hanson, Joan Rufenacht, Jody Hoesly, Dennis Everson and Gary Neuenschwander. Also present: Terry Snow and Cathy Putnam

Approval of Minutes

Herb Hanson called for a review and approval of the February meeting minutes. Joan Rufenacht made a motion to approve the committee meeting minutes. Gary Neuenschwander seconded the motion. The committee voted all in favor.

Operations Report

Terry Snow met with Senator Marklein and Representative Novak on March 7 to discuss the needs of Pleasant View Nursing Home.

Terry is the Chairperson of the Leading Age WI Synergy Network and Task Force.

Alliant Energy will be upgrading the electrical system.

Meetings are being held with Adult Protective Placement and MCH/SSM to discuss the needs for crisis behaviors.

Pleasant View's 50-year anniversary is this year.

New staging of Club 48 is underway to create a café type environment.

PV is exploring a Random Drug Testing Policy. Human Resources will be involved. There is no decision or recommendation at this time.

Projects recently completed are: Fire Pump, Domestic Hot Water and the Porte Cochere.

Financial Report

Cathy Putnam presented the January Expense and Revenue Report.

Dennis Everson made a motion to approve the January bills as presented. Joan Rufenacht seconded the motion. The committee voted all in favor.

Terry Snow discussed the Step for the Inventory Clerk position. Dennis Everson made a motion to recommend to the Personnel and Labor Relations Committee the approval of Step 3 for the Inventory Clerk, effective January 1, 2019. Gary Neuenschwander seconded the motion. The committee voted all in favor.

Adjourn

The next meeting will be held on April 11, 2019 with the time of 10:00 am at Pleasant View Nursing Home.

Dennis Everson made a motion to adjourn, the motion was seconded Joan Rufenacht. The committee voted all in favor.